

PROB 12C
(7/93)

United States District Court
for
District of New Jersey

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Elvin Caballero

Docket Number: 11-00131-001
PACTS Number: 45356

Name of Sentencing Judicial Officer: Honorable Stanley R. Chesler

Date of Original Sentence: 12/28/2006

Original Offense: Uttering Counterfeit Obligations or Securities

Original Sentence: 24 months imprisonment; 3 years supervised release.

Type of Supervision: Supervised Release

Date Supervision Commenced: 5/8/09

Assistant U.S. Attorney: To be assigned, 970 Broad Street, Room 502 Newark, New Jersey 07102 (973) 645-2700

Defense Attorney: Unknown

PETITIONING THE COURT

- To issue a warrant
 To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number **Nature of Noncompliance**

1 The offender has violated the standard supervision condition which states 'You shall not commit another federal, state, or local crime.'

On March 21, 2010, the offender was arrested by the Bridgewater Police Department and charged with receiving stolen property, eluding, and burglary after being observed by police in possession of a stolen vehicle and engaging police in a car pursuit and foot chase.

2 The offender has violated the standard supervision condition which states 'You shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer.'

The offender was arrested by Bridgewater Police on March 21, 2010, and failed to advise the probation officer of this arrest.

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Elvin Cabalero

I declare under penalty of perjury that the foregoing is true and correct.

Donna W. Shaw
By: Donna W. Shaw

Senior U.S. Probation Officer

Date: 5/13/11

THE COURT ORDERS:

- The Issuance of a Warrant
 The Issuance of a Summons. Date of Hearing: _____.
 No Action
 Other

[Signature]
Signature of Judicial Officer

5/13/11
Date

UNITED STATES DISTRICT COURT
PROBATION OFFICE
DISTRICT OF NEW JERSEY

WILFREDO TORRES
CHIEF PROBATION OFFICER

THOMAS C. MILLER
DEPUTY CHIEF PROBATION OFFICER

May 13, 2011

SUPERVISION UNIT
20 WASHINGTON PLACE
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The Honorable Stanley R. Chesler
United States District Court Judge
Martin Luther King Jr. Federal Building & Courthouse
PO Box 0999
Newark, NJ 07102-0999

RE: CABALLERO, Elvin
Dkt. No.: 11-131
Request for a Warrant

Dear Judge Chesler:

Reference is made to the above named-offender who was sentenced by the Honorable Robert N. Chatigny, Chief District Court Judge, District of Connecticut, on December 28, 2006, after a plea of guilty to uttering counterfeit obligations or securities in violation of 18 U.S.C. § 472. The offender was sentenced to 24 months imprisonment and a three-year-term of supervised release. Supervision commenced on May 8, 2009 and was immediately assumed by this District based on the offender's residence in South River, New Jersey.

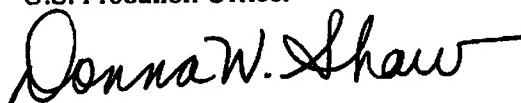
On January 18, 2011, the District of Connecticut was notified of new arrests incurred by this offender. Based on the offender's residence and the fact that several of his new charges occurred in New Jersey, jurisdiction was ultimately transferred to our district.

The purpose of this letter is to request that a warrant be issued in this case based on the multitude of pending charges and the fact that the offender was arrested again yesterday and charged with new criminal conduct. Mr. Caballero is currently in the Lackawanna County Jail in Pennsylvania and bail has been set at \$20,000. For these reasons, we request the issuance of a warrant to serve as a detainer.

Enclosed for Your Honor's review and signature is a Probation Form 12C, Petition for Warrant. Should Your Honor wish to discuss this case further, please contact the undersigned at (973) 223-7631.

Respectfully submitted,

WILFREDO TORRES, Chief
U.S. Probation Officer



By: Donna W. Shaw
Senior U.S. Probation Officer

/dws
Enclosure

- 3 The offender has violated the standard supervision condition which states '**You shall not commit another federal, state, or local crime.**'

On August 21, 2010, the offender was arrested by the South River Police Department and charged with careless driving, driving while suspended, and resisting arrest.
- 4 The offender has violated the standard supervision condition which states '**You shall not commit another federal, state, or local crime.**'

On October 13, 2010, the offender was arrested by the Old Bridge Police Department and charged with theft by knowingly receiving stolen property belonging to the US Postal Service, theft by deception, and knowingly uttering a writing known to be altered or changed in order to defraud another.
- 5 The offender has violated the standard supervision condition which states '**You shall not commit another federal, state, or local crime.**'

On April 15, 2010, a criminal complaint was filed in the Commonwealth of Pennsylvania, County of Luzerne, charging the offender with forgery by passing a counterfeit twenty dollar bill on March 17, 2010.
- 6 The offender has violated the standard supervision condition which states '**You shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer.**'

The offender failed to notify the probation officer of his arrest in the Commonwealth of Pennsylvania which occurred on April 15, 2010.
- 7 The offender has violated the standard supervision condition which states '**You shall not leave the judicial district without the permission of the Court or Probation Officer.**'

The offender left the District of New Jersey without permission in that on March 17, 2010, the offender committed a crime in the state of Pennsylvania.
- 8 The offender has violated the standard supervision condition which states '**You shall not commit another federal, state, or local crime.**'

On May 12, 2011, the offender was arrested in Lackawanna County Pennsylvania and charged with theft of United States Postal money orders. The offender is incarcerated and bail has been set at \$20,000.
- 9 The offender has violated the standard supervision condition which states '**You shall not leave the judicial district without the permission of the Court or Probation Officer.**'

The offender left the District of New Jersey without permission in that on May 12, 2011, the offender committed a crime in the state of Pennsylvania.